

**THE BOARD OF COUNTY COMMISSIONERS  
OF THE COUNTY OF DOUGLAS, COLORADO**

**RESOLUTION ESTABLISHING A PHYSICAL SCHOOL SAFETY & PROTECTION  
FUNDING COMMITTEE.**

***WHEREAS***, on May 13, 2019, the Board of County Commissioners of Douglas County (“Board”), in response to the May 7, 2019 school shooting at STEM School Highlands Ranch, agreed to set aside \$10 million for one-time expenses related to improving school safety, including resources for physical school safety and mental health services, and;

***WHEREAS***, the Board desires to establish two committees charged with making recommendations for the expenditure of the one-time \$10 million set aside: one committee focused on providing recommendations for physical school safety expenditures and the other focused on mental health related expenditures, and;

***WHEREAS***, the Board recognizes the importance of receiving input from key partners, including the Douglas County School District, charter and private schools, Douglas County law enforcement, and citizens with expertise in physical school safety and mental health, and;

***WHEREAS***, the first committee, the Physical School Safety and Protection Funding Committee, shall be charged with providing recommendations for expenditures directly related to the physical security and protection of the school community and buildings, and;

***WHEREAS***, the Board desires to create a Physical School Safety and Protection Funding Committee; now, therefore,

**BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF DOUGLAS, COLORADO**, that a Physical School Safety and Protection Funding Committee charged with recommending funding options for a portion of the \$10 million set aside for physical school safety and protection improvements is hereby established, and;

**BE IT FURTHER RESOLVED** that the Physical School Safety and Protection Funding Committee shall consist of nine (9) members as follows:

- Five (5) members appointed by the Board of County Commissioners
- Two (2) members recommended by the Douglas County School Board
- Two (2) members recommended by Douglas County law enforcement agencies

**BE IT FURTHER RESOLVED** that the Physical School Safety and Protection Funding Committee is charged with evaluating and recommending funding options for one-time expenditures that are proven to improve the physical security of school buildings, and;

**BE IT FURTHER RESOLVED** that the Physical School Safety and Protection Funding Committee will work with a goal of presenting its final recommendations to the Board by July 3, 2019 with a possible extension to July 15, 2019.

**BE IT FINALLY RESOLVED** that the Physical School Safety and Protection Funding Committee will be disbanded no later than or shortly after the portion of the \$10 million one-time funds dedicated for physical school security and protection are determined and any necessary follow-up related to accountability or outcomes is collected.

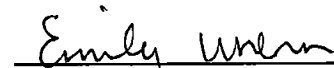
**PASSED AND ADOPTED** this 28<sup>th</sup> day of May 2019, in Castle Rock, Douglas County, Colorado.

**THE BOARD OF COUNTY COMMISSIONERS  
OF THE COUNTY OF DOUGLAS, COLORADO**

**BY:**

  
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**ROGER A. PARTRIDGE, Chair**

**ATTEST:**

  
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**EMILY WRENN, Clerk to the Board**

